

MINUTES
Town of Crested Butte
Special Town Council Meeting
Wednesday, May 26, 2021

Mayor Schmidt called the meeting to order at 4:02PM.

Council Members Present: Will Dujardin, Mona Merrill, Chris Haver, and Jason MacMillan

Staff Present: Town Attorney Barbara Green, Town Manager Dara MacDonald, Finance Director Rob Zillioux, and Community Development Director Troy Russ

Town Clerk Lynelle Stanford (for part of the meeting)

The meeting was held via Zoom. Schmidt, Dujardin, MacDonald, Russ, Zillioux, and Stanford were present in Council Chambers.

APPROVAL OF AGENDA

Merrill moved and Haver seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes," except for Dujardin, who was not yet present at the meeting and did not vote. **Motion passed unanimously.**

EXECUTIVE SESSION

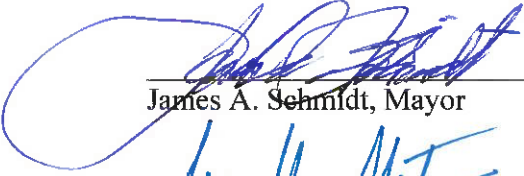
Schmidt read the reason for Executive Session: for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) for the purchase of affordable housing.

Haver moved and MacMillan seconded a motion to go into Executive Session for that purpose. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

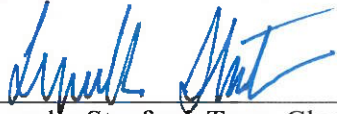
The Council went into Executive Session at 4:06PM. The Council returned to open meeting at 5:02PM. Mayor Schmidt made the required announcement upon returning to open meeting.

ADJOURNMENT

Mayor Schmidt adjourned the meeting at 5:03PM.



James A. Schmidt, Mayor



Lynelle Stanford, Town Clerk

(SEAL)

